

**Legislative Programs, Education and Community Services Committee  
Regular Meeting Minutes**

**DATE & TIME:** November 19, 2018 – 5:00 PM  
**LOCATION:** Marbletown Town Hall, Room M-1  
**PRESIDING OFFICER:** Chairman David Donaldson  
**RECORDER:** Danielle Wayman, Program Assistant, SUNY Ulster  
**PRESENT:** Legislators Haynes, Delaune, Wawro, and Woltman  
**ABSENT:** Legislators Eckert and Collins  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Dr. Alan Roberts- President, SUNY Ulster, Steven Masee-Director, Ulster County Veteran Services Agency

Chairman Donaldson called the meeting to order at 5:07 PM.

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**Motion No. 1: Moved to Approve the Minutes of the October 3, 2018, meeting**

**Motion By:** Legislator Woltman

**Motion Seconded By:** Legislator Wawro

**Voting In Favor:** Legislators Donaldson, Haynes, Delaune, Wawro, and Woltman

**Voting Against:** 0

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Minutes approved

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Chairman Donaldson stated that he would be taking the resolutions out of order.

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**Resolutions for the November 20, 2018, Session of the Legislature**

**Resolution No. 441** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County- Brinnier & Larios PC- Ulster County Community College

**Resolution Summary:** This resolution approves the execution of a contract in excess of \$50,000.00 entered into by the County- Brinnier & Larios PC- Ulster County Community College.

**Motion No. 2 Moved to adopt Resolution No. 441**

**Motion By:** Legislator Woltman

**Motion Seconded By:** Legislator Delaune

**Discussion:**

Chairman Donaldson asked President Roberts to explain. President Roberts reported that this resolution will allow the firm to prepare a comprehensive design plan for the water and bridge work.

**Voting In Favor:** Legislators Donaldson, Haynes, Delaune, Wawro, and Woltman  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 463** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For In-House Design Services To Design Roof Replacements For John Vanderlyn Hall Skylight, MacDonald Dewitt Library And Burroughs Hall (Minus Lecture Hall) Related To The Campus Roofs Capital Project No. 489- Campus Roofs- SUNY Ulster

**Resolution Summary:** This resolution approves the work order with DASNY for in-house design services to design roof replacements for the Vanderlyn skylight, Dewitt Library roof, and the Burroughs Hall roof, as related to the campus roofs (Capital Project No. 489)

**Motion No. 3**                    **Moved to adopt Resolution No. 463**  
**Motion By:**                    Legislator Wawro  
**Motion Seconded By:** Legislator Delaune

**Discussion:**

President Roberts and Chairman Donaldson stressed that the resolutions with DASNY have nothing to do with dorms. President Roberts added that DASNY will help the College create the design, and they are believed to be more efficient.

**Voting In Favor:** Legislators Donaldson, Haynes, Delaune, Wawro, and Woltman  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 464** – Approving The Work Order With The Dormitory Authority Of The State Of New York For Project Management Services Related To The Classroom Renovations Capital Project No. 527- Classroom Renovations-SUNY Ulster

**Resolution Summary:** This resolution approves the work order with DASNY for project management services related to classroom renovations (Capital Project No. 527)

**Motion No. 4**                    **Moved to adopt Resolution No. 464**  
**Motion By:**                    Legislator Delaune

**Motion Seconded By:** Legislator Wawro

**Discussion:**

President Roberts explained that four classrooms in Hardenbergh Hall will be redesigned and renovated.

**Voting In Favor:** Legislators Donaldson, Haynes, Delaune, Wawro, and Woltman  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 465** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Campus Master Plan Update And Building Condition Assessment For Entire Campus, Related To The Capital Project No. 491 SUNY Ulster- Facilities Master Plan

**Resolution Summary:** This resolution approves the work order with DASNY to provide a campus master plan update and building condition assessment for the entire campus (Capital Project No. 491)

**Motion No. 5**                      **Moved to adopt Resolution No. 465**  
**Motion By:** Legislator Wawro  
**Motion Seconded By:** Legislator Delaune

**Discussion:**

President Roberts explained that every ten years, the College is required to submit a master plan to SUNY.

**Voting In Favor:** Legislators Donaldson, Haynes, Delaune, Wawro, and Woltman  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 466** – Approving And Executing A One-Year Extension Of The Collective Bargaining Agreement Between The County Of Ulster And the Ulster County Community College Faculty Association.

**Resolution Summary:** This resolution approves the execution of a one-year extension of the collective bargaining agreement between the County of Ulster and the Ulster County Community College Faculty Association

**Motion No. 6**                      **Moved to adopt Resolution No. 466**  
**Motion By:** Legislator Wawro

**Motion Seconded By:** Legislator Woltman

**Discussion:**

President Roberts stated that the College Administration asked all unions on for a one-year extension.

**Voting In Favor:** Legislators Donaldson, Haynes, Delaune, Wawro, and Woltman  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 467** – Approving And Executing A One-Year Extension Of The Collective Bargaining Agreement Between The County Of Ulster And the Ulster County Community College Organization Of Professional And Administrative Personnel (OPAP)

**Resolution Summary:** This resolution approves the execution of a one-year extension of the collective bargaining agreement between the County of Ulster and the Ulster County Community College Organization of Professional And Administrative Personnel (OPAP)

**Motion No. 7**                    **Moved to adopt Resolution No. 467**  
**Motion By:**                    Legislator Wawro  
**Motion Seconded By:** Legislator Woltman

**Discussion:**

Legislator Woltman asked if the Taylor Law would apply.

**Voting In Favor:** Legislators Donaldson, Haynes, Delaune, Wawro, and Woltman  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution Nos. 402,403, & 404** – Confirming Reappointment Of A Member To The Ulster County Youth Board

**Resolution Summary:** These resolutions confirm the reappointments of members to the Ulster County Youth Board.

**Motion No. 8**                    **Moved to adopt Resolution Nos. 402, 403, & 404**  
**Motion By:**                    Legislator Woltman  
**Motion Seconded By:** Legislator Wawro

**Discussion:**

No Discussion

**Voting In Favor:** Legislators Donaldson, Haynes, Delaune, Wawro, and Woltman  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 444** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County- Pitingaro & Doetsch Consulting Engineers, P.C.- Veterans Services

**Resolution Summary:** This resolution approves the execution of a contract in excess of \$50,000.00 entered into by the County- Pitingaro & Doetsch Consulting Engineers (Veterans Services)

**Motion No. 9**                      **Moved to adopt Resolution No. 444**  
**Motion By:**                      Legislator Woltman  
**Motion Seconded By:** Legislator Wawro

**Discussion:**

Chairman Donaldson asked Steven Masee, Director- Ulster County Veteran Services Agency to address the committee. Director Masee explained that the current cemetery would be full within two years. This project will allow the cemetery to be expanded to add an additional 3,000 plots. Director Masee added that the plans also include a pavilion. Legislator Delaune asked if military spouses could be buried there as well. Director Masee confirmed that they could be buried there as well. Legislator Haynes thanked Director Masee and all the Ulster County Veterans for their service. She asked if there was any consideration for “green” (natural) burials. Director Masee stated that there was not at this time, but that he would look into having natural burials as an option.

**Voting In Favor:** Legislators Donaldson, Haynes, Delaune, Wawro, and Woltman  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 468**– Establishing Capital Project No. 528- Veteran’s Cemetery- Veteran Services Agency

**Resolution Summary:** This resolution establishes Capital Project No. 528- Veteran’s Cemetery- Veteran Services Agency

**Motion No. 10**                      **Moved to adopt Resolution No. 468**  
**Motion By:**                      Legislator Wawro  
**Motion Seconded By:** Legislator Delaune

**Discussion:**

Director Masee stated that this resolution establishes the capital for the Veteran’s Cemetery project.

**Voting In Favor:** Legislators Donaldson, Haynes, Delaune, Wawro, and Woltman  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

**Resolution No. 470** – Authorizing The Director of The Ulster County Veteran Services Agency To Sign All Documents Required By The New York State Division Of Veterans’ Affairs For Reimbursement Of Indigent Veteran Burial Costs

**Resolution Summary:** This resolution authorizes the Director of The Ulster County Veteran Services Agency to sign all documents required by the New York State Division of Veterans’ Affairs for reimbursement of indigent veteran burial costs

**Motion No. 11 Moved to adopt Resolution No. 470**

**Motion By:** Legislator Wawro  
**Motion Seconded By:** Legislator Delaune

**Discussion:**

Director Masee explained that this would allow Ulster County to participate in the reimbursement program.

**Voting In Favor:** Legislators Donaldson, Haynes, Delaune, Wawro, and Woltman  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

Old Business- None

New Business- None

Chairman Donaldson asked if there was any other business, and hearing none;

**Adjournment**

**Motion Made By:** Legislator Delaune  
**Motion Seconded By:** Legislator Wawro  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0

**TIME:** 5:27 PM

Respectfully Submitted: Danielle Wayman, Program Assistant, SUNY Ulster  
**Minutes Approved:** February 11, 2019